

Food Policy Council of Buffalo and Erie County Agenda

When: 11.28.18 from 4:00-6:00pm

Where: Buffalo Niagara Medical Campus Innovation Center, 640 Ellicott St., Room 4A Buffalo NY 14203

- 4:00 - 4:05 Welcome
 Roll call
 Approval/Acceptance of last month's minutes
- 4:05 - 4:10 Agenda considerations
- 4:10 - 4:50 RFP Selection Committee Presentation (Dan & Rob)
- 4:50 – 5:00 MOU with DOH (Kelly A)
- 5:00 – 5:15 Executive Committee (Cheryl)
- Review and vote on Officer roles
 - Take nominations for vacancies
 - Vote anonymously within week after mtg
- 5:15 – 5:30 Governance Committee (Cheryl)
- Review typical duties of Governance Committee
 - Interested members sign up
 - Vote anonymously after Exec. Committee is chosen, before next full mtg
- 5:30 – 5:45 Steering Committee Working Group (Cheryl/Dan)
- Review potential duties/time commitment of Steering Committee (Dan)
 - Interested members sign up
 - Vote anonymously after Exec. Committee is chosen, before next full mtg
- 5:45 – 5:50 Monthly Meetings and Attendance Policy (Kelly F)
- 5:50 – 6:00 New member recruitment (Cheryl)
- Members terming off: Matt, Pat, Julie L., Della, Lucia
 - 1 additional open stakeholder seat
 - 1 additional open appointed seat (food assistance, will take nominations)
- 6:00 Adjourn. *[Note, member updates, working group updates, and agenda considerations if time permitting.]*